RESOLUTION # 1-1

Bridge Project # 431 Section 20-09103-00-BR

WHEREAS, the Cotton Hill Township Road Commissioner is desirous of replacing a structure located near the southwest corner of Section 12, Township 14 North, Range 4 West of the 3rd Principal Meridian on Cascade Road approximately 0.1 mile north of New City Road; and,

WHEREAS, the Cotton Hill Township Road Commissioner has petitioned Sangamon County for aid in replacing said drainage structure; and,

WHERAS, the estimated cost for said structure replacement is \$2,000,000.00 for construction and an additional \$150,000 for engineering; and,

WHEREAS, the cost of construction for the project will ultimately be paid with 80% Federal Bridge Program Funds with the balance split with 10% coming from County Bridge Funds and the remaining 10% will be from Township Funds.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its **Regular Reconvened Adjourned September Session**, assembled this 13th day of October, A.D., 2020, that the petition from Cotton Hill Township to participate in the replacement of the structure on Cascade Road is approved and directs the County Engineer to appropriate funds from the County Bridge Fund to assist with this petition.

Chairman, Sangamon County Board

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR RECONVENED ADJOURNED SEPTEMBER SESSION, assembled this 13th day of October, A.D., 2020.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039 Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Springfield in said County, this _____ day of October, A.D., 2020.

Respectfully submitted

Chairman,

Road and Bridge Committee Sangamon County Board

SEP 3 0 2020

COUNTY CLERK